Minutes of the <u>Finance Committee</u> Village Board Room, Village of Butler October 4, 2016

Minutes not formally approved until the next Regular Finance Committee Meeting on October 18, 2016.

The Meeting was called to order at 6:50 PM.

ROLL CALL

Present: Thew, Orvis and Van Gompel

Also Present: Administrator Chadwick, Village President Tiarks, Trustee Kasdorf and Benjamin

PERSONS DESIRING TO BE HEARD:

None

CONSIDERATION OF MINUTES:

Motion by Van Gompel; second by Orvis to approve the Finance Committee minutes for September 20, 2016. Motion carried unanimously.

NEW BUSINESS

1. Motion by Van Gompel; second by Orvis to approve current invoices as presented for \$66,839.87. Motion carried unanimously.

ADJOURNMENT

Motion by Orvis; second by Van Gompel to adjourn the Finance committee meeting. Motion carried unanimously. The meeting adjourned at 6:55 PM.

Michael Thew Chairman Finance Committee

Kayla Chadwick Village Administrator/Clerk